

**Newfoundland & Labrador Service Weekend
Comfort Inn, St. John's, NL
May 16th – 18th 2014**

Friday May 16th Archives' meeting 7:00 pm

Tim M. Chairperson opened the meeting with a moment of silence followed by the Serenity Prayer.

Present 5 Area Officers & 4 DCMS and 1 observer.

Ross W. Acting Archivist gave an update on the Archives. It has been seven years since anyone took over as an Archivist. We need to come up with a better system. We have it on the agenda for election of an Archivist. There is a committee formed. Glenda W., Jerry P., Ross W., and DCMS. Please see Ross's report attached.

Friday May 16th Area Officers & DCMS meeting

Chairperson Tim M. called the meeting to order at 7:30pm.

Introductions:

Tim M. Area Chairperson. Jocelyn I. Area Secretary/Registrar. Marilyn R. General Service Delegate, Panel 63. Boyd B. Alt. Service Delegate,. Tony D. Area Treasurer.

Ken B. DCM District 12., Eldon C. DCM District 13., Gerard M. DCM District 14., Jim P. DCM District 15. Absent District 11 & 16.

12 Traditions were read by Jim P

Treasurer Report: Tony D. Financial report is attached.

Group Updates Roll Call: District 11 - 6 Groups. District 12 - 11 Groups. District 13 - 5 Groups. District 14 - 12 Groups. District 15 - 34 Groups. District 16 - 6 Groups. Total: 74 Groups in NL/Labrador for Area 82.

Review Saturday's agenda

Additions:

Mission statement was added.

Minutes will be read before DCMS report.

Host 2015, Service Weekend- District 14 ?

Discussion re: Host for Eastern Canadian Regional Form, Discussion will be held at the Assembly.

Video Conference (report/presentation) Committee-Ross W. will share this report on Saturday. This item will be brought to Assembly.

Area Guidelines: Copies will be given to GSRS. Any questions send to Tony D. by Aug 15th . These guidelines will be approved at the Assembly.

Elections for Area Officers: Please fill out résumé and post on Friday night at Assembly in Sydney in October 2014.

There will be an Election for Area Webmaster at the Assembly October 2014.

Meeting adjourned: 8:50 pm followed by the Responsibility Pledge.

Saturday May 17th 2014

9:00 Tim M. Chairperson Welcomed everyone, opened the meeting with a few minutes of silences followed by the Serenity Prayer.

Introductions:

Area Chairperson Tim M., Area General Service Delegate Panel 63 Marilyn R., Area Alt. General Service Delegate Boyd B., Area Secretary/Registrar Jocelyn I., Area Treasurer Tony D.

DCM District 12 Ken B., DCM District 13 Eldon C., DCM District 14 Gerard M., DCM District 15 Jim P. 13 GSRS.

12 Traditions were read by Wayne M.

Sympathies: A moments of silence was held for our members who passed away in the past year.

Mission Statement was read by Marilyn R. General Service Delegate Panel 63. Read S20 Service Manual.

Approval of agenda:

The agenda was accepted with changes and additions added. # 6 A.A.C.Y.P.A.A. Accepted by Tony D. Seconded by George W.

Minutes from the 2013 NL/Lab Service Weekend:

Jocelyn I. Secretary/Registrar read the minutes of the NL/Lab Service Weekend. No errors. Accepted by Kevin S. Seconded by Jim P.

Discussion on the 7th Tradition: How the money should be spent. Final discussion that is a Group conscious decision.

DCM Reports:

Copies of DCM Reports are attached. Districts: 12, 13, 14, and 15. Regrets: District 11, 16.

Coffee Break

Treasurer's Report: Please see attached reports.

Question: Does the Area pay for the Archives to go to Round Ups. The Area pays 50/50. Treasurer's report was accepted by Steve. Seconded by Tom.

Alt GSD Report:

The Highlights noted by Boyd B. Alt. GSD:

1. Grapevine
2. Remote Communities
3. Website
4. CPC/PI/BTG/Institutions/Treatment Facilities

For further details see Boyd B. Alt. GSD, see attached report.

General Service Delegates Panel 63 Report:

The Highlights noted by Marilyn R. GSD Panel 63 were:

Power Point Presentation on General Service Conference, Workshops for Districts, Attending District meetings, Assembly-Roundup Committee Meetings, Central Service Meetings, MCYPAA Planning Meetings, Roundups, "Meet and Greet" Sessions, and the list goes on.

See attached Report.

Lunch Break

Archivist Report: Ross W. See his report attached.

M.C.Y.P.A.A. Report: Christopher H. See his report attached.

Remote Communities Report: Anna W. See her report attached.
All reports were accepted by Tony D.

Roll Call:

Jocelyn I, Secretary/Registrar conducted the Roll Call of all Groups' attendance with the following results.

District 11, 6/0 present

District 12, 11/2 present

District 13, 5/2 present

District 14, 12/3 present

District 15, 34/10 present

District 16, 6/0 present

Total = 74 Groups NL 17 GSRS present

4 DCMS and 5 Area Officers = 9 + 17 = 26 Total

New Business:

1. Location of 2015 NL Service Weekend: Will be hosted by District 14, Harbour Grace.
2. Election of NL Archivist will be Sunday morning 9:00 am.
3. Eastern Canadian Regional Forum. No registration fees, GSO pays all expenses. Please take back to Groups for discussion and explain what it is about. Will be discussed at the Assembly, in October.
4. Video Conference (report/presentation) Ross W. See attached report. Discussion was held and the final decision will be made at the Assembly.

Coffee Break

Area Guidelines were presented and this will be voted on at the Assembly in October.

5. A.A.C.Y.P.A.A.

There was a discussion on the AACYPAA .The first ACYPAA held in NL was successful. Looking for a Host Committee for 2015. See attached report 2014 AACYPAA.

7. Sharing session topics:

1. Keeping our Long Timers involved
2. Nominations Our Will Gods Will
3. Isolated Groups within our District

There was a lot of discussion on those topics.

Meeting adjourned at 4:00 pm with the Responsibility Pledge.

Sunday Morning May 18th 2014

9:00 am

Chairperson Tim M. opened the meeting with a moment of Silence followed by the Serenity Prayer.

1. Election of NL Archivist

Chairperson Tim M conducted the Elections by asking:

Is there any one in the room who will let there name stand for NL Archivist. Ross W. let his name stand. This was followed by asking the question two more times. Hearing none, Ross W. was elected the NL Archivist. Congratulations Ross W.

Growth in A.A. Seminar (Getting new members involved) District 14 Gerard M. Chaired.

The Highlights of the Discussion:

Getting Temporary Sponsors, List of phone numbers, Call the next day to see how they are doing, Male sponsee – Male sponsor, Female sponsee- Female sponsor.

Meeting adjourned: Closed the with the Responsible Pledge.

**Next NL Service Weekend 2015: Harbour Grace, Hosted by District 14.
May 17th 18th & 19th 2015**

Yours in service

Jocelyn I.
Area 82 Secretary Registrar